Minutes of the Eighty-third and First Adjourned Regular Meeting of the State Highway Commission held in the State Office Building, with the following members present:

R. M. Hubbard, Chairman
D. K. Martin, Commissioner
Geo. D. Armistead, Commissioner
Gibb Gilchrist, State Highway Engineer.

The following business was transacted:

Motion by Mr. D. K. Martin, seconded by Mr. George D. Armistead, that;

WHEREAS, W. A. McCartney of Texarkana, Texas, has always evinced a great interest in the construction of roads and bridges in Bowie and Cass Counties, Texas; was one of the pioneer good roads enthusiasts of the State; has always unselfishly and enthusiastically given and devoted his time and means to the procuring of a connected system of roads; and was especially interested in the construction of substantial bridges across Sulphur River between Bowie and Cass Counties;

NOW THEREFORE BE IT RESOLVED by the State Highway Commission of Texas, in regular session at Austin, Texas, this the 18th day of August, 1924, that as a fitting recognition of such a spirit of public service, the bridge now being constructed across Sulphur River, on State Highway No. 47, be officially named and designated as "The McCartney Bridge". Motion carried.

Motion by Mr. Armistead, seconded by Mr. Martin, that Angelina County be granted \$21,402.05 additional State Aid to section C of r.A.P. 277, Highway No. 63, making a total of \$103,651.36 allotted to this section, not to exceed 50% of cost. Motion carried.

Motion by Mr. Martin, seconded by Mr. Armistead, that Bosque County by granted \$3,084.41 State Aid, not to exceed 50% of cost of building a concrete bridge over Valley Mills Creek on Highway No. 67. Motion carried.

Motion by Mr. Armistead, seconded by Mr. Martin, that the application of <u>Colorado County</u> for \$2,500.00 additional State Aid on S.A.P. 81-B, Highway No. 3, be postponed pending investigation. Motion carried.

Motion by Mr. Martin, seconded by Mr. Armistead, that Coryell County be granted \$20,625.00 State Aid, not to exceed 50% of cost of constructing the grading, drainage structures and 16' gravel surfacing on 3 miles of Highway No. 93 from Gatesville to State Juvenile Training School. Motion carried.

Motion by Mr. Armistead, seconded by Mr. Martin, that Dallas County be granted \$11,000.00 additional State Aid to S.A.P. 514, Highway No. 68, making a total of \$36,000.00 State Aid allotted to this project, and conditioned upon the type of surfacing being satisfactory to the State Highway Department. Motion carried.

Motion by Mr. Martin, seconded by Mr. Armistead, that Duval County be granted \$25,000.00 Federal Aid on Highway No. 12-A, grading and bridges, County line to County line. Motion carried.

Motion by Mr. Armistead, seconded by Mr. Martin, that Houston County be granted \$25,000.00 Federal Aid on Highway No. 19, in the Crockett Road District. Motion carried.

Motion by Mr. Martin, seconded by Mr. Armistead, that Houston County be granted \$\mathcal{Q}\$1,000.00 Federal Aid on Highway No. 21, beginning at Crockett and extending east about 8 miles. Motion carried.

Motion by Mr. Armistead, seconded by Mr. Martin, that Houston County be granted \$36,829.22 additional State Aid to Section B of F.A.P. 254. Motion carried.

Motion by Mr. Martin, seconded by Mr. Armistead, that action upon the application of <u>Madison County</u> for Federal Aid on Highway No. 21 east of <u>Madisonville</u> be postponed pending investigation. Motion carried.

Motion by Mr. Martin, seconded by Mr. Armistead, that Marion County be granted \$3,695.57 and \$8,306.25 additional State Aid to Sections A and C respectively of S.A.P. 338, Highway No. 8, and that warrants for these two allotments be made payable to Henderson & Company Contractors, said allot ments not to exceed 50% of the excess cost of the work on these two sections. Motion carried.

Motion by Mr. Armistead, seconded by Mr. Martin, that action upon the application of <u>Matagorda County</u> for addition al Federal Aid on F.A.P. 428, Highway No. 60, be postponed pending investigations. Motion carried.

Motion by Mr. Martin, seconded by Mr. Armistead, that Montgomery County be granted \$8,784.73 additional State Aid to F.A.P. 370, Highway No. 19, making a total of \$57,784.73 State Aid and \$70,000.00 Federal Aid allotted to this project and conditioned upon Montgomery County providing \$75,000.00 of its funds for this project. Motion carried.

Motion by Mr. Armistead, seconded by Mr. Martin, that the application of San Patricio County for 75% aid for constructing a concrete bridge over Bayou Creek on Highway No. 12, 4 miles northeast of Mathis, be not granted and that the county be offered 66-2/3% or \$2,667.00 Federal Aid and \$1,333.00 State Aid for this proposed bridge. Motion carried.

Motion by Mr. Martin, seconded by Mr. Armistead, that Shelby County be granted \$3,099.05 State Aid to Section D of F.A.P. 348, Highway No. 35, same to be deducted from the unused balance of State Aid allotted to Job 210-E in Shelby County. Motion carried.

Motion by Mr. Armistead, seconded by Mr. Martin, that action upon the application of <u>Taylor County</u> for the location of Highway No. 1 on the south side of the T & P Railroad between Abilene and the Callahan County line be postponed pending investigation. Motion carried.

Motion by Mr. Martin, seconded by Mr. Armistead, that action upon the application of Trinity County for \$40,000.00 State Aid in Road District No. 1 and \$60,000.00 State Aid in Road District No. 3, Highway No. 94, be postponed pending investigations. Motion carried.

Motion by Mr. Armistead, seconded by Mr. Martin, that Val Verde County be granted \$\pi 10,475.45 \text{ State Aid to F.A.P.} 274, Highway No. 3, making a total of \$\pi 39,823.91 \text{ State Aid}

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and Federal Aid, not to exceed 50% of cost of this project. Motion carried.

Motion by Mr. Martin, seconded by Mr. Armistead, that the application of Val Verde County for \$41,710.00 Federal Aid on Highway No. 41 adjacent to Edwards County be not granted and that same be kept on file for future consideration. Motion carried.

Motion by Mr. Armistead, seconded by Mr. Martin, that Williamson County be granted \$106,264.05 additional State Air to Section C of F.A.P. 140, Highway No. 2, beginning at Dry Berrys Creek and extending to the Bell County line, said aid to be used for the purpose of constructing a 6" waterbound macadam base and bituminous surfacing on this portion of above project. Motion carried.

Motion by Mr. Martin, seconded by Mr. Armistead, that the application of <u>Live Oak County</u> to redesignate Highway No. 9 from Three Rivers to Alice via Simmons be filed pending investigations. Motion carried.

Motion by Mr. Armistead, seconded by Mr. Martin, that old State Highway No. 7 from San Angelo to Fort Stockton be reinstated as a state highway only, to be hereafter known as Highway No. 99. Motion carried.

Motion by Mr. Martin, seconded by Mr. Armistead, that the application of <u>Bell</u> and <u>Falls Counties</u> for a designated highway from Temple to a connection with Highway No. 44 at or near Rosebud be not granted. Motion carried.

Motion by Mr. Armistead, seconded by Mr. Martin, that the application of <u>Dickens County</u> for a designated state highway from Dickens to Benjamin be not granted. Motion carried.

Motion by Mr. Martin, seconded by Mr. Armistead, that the application of <u>Jeff Davis County</u> for a designated State Highway from Fort Davis to Valentine be not granted. Motion carried.

Motion by Mr. Armistead, seconded by Mr. Martin, that the application of Johnson and Parker Counties for a designated state highway from Cleburne via Cresson to Weatherford be not granted. Motion carried.

Motion by Mr. Martin, seconded by Mr. Armistead, that the application of Orange County to extend Highway No. 62 from its connection with No. 3 to Point Bolivar via of Orange and Port Arthur be not granted. Motion carried.

Motion by Mr. Armistead, seconded by Mr. Martin, that the application of <u>Val Verde County</u> for a designated state highway from Del Rio to Eagle Pass be not granted. Motion carried.

Motion by Mr. Martin, seconded by Mr. Armistead, that the application of Victoria, Aransas and Refugio Counties for a designated state highway from Victoria to Rockport either via of (1) Lamar; (2) Tivoli, Mandlowe, and Austwell or (3) via Bayside and Refugio, be not granted. Motion carried.